

REGULAR MEETING #4 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 24, 2017

AGENDA FOR TUESDAY, JANUARY 24, 2017

9:00 AM	Review
9:40 AM	Executive Session - Potential Purchase of Property
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes from Tuesday, January 17, 2017
	Clerk of Courts - Legal
2017-01.24.a	A resolution granting Fairfield County Clerk of Courts Branden Meyer Permission to Attend. [Clerk of Courts- Legal]
2017-01.24.b	A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal]
	Clerk of Courts - Title
2017-01.24.c	A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]
	Commissioners
2017-01.24.d	A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 36,750 [Commissioners]
2017-01.24.e	A resolution approving the appointment of Mr. Ira Weiss to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
2017-01.24.f	A resolution to approve expenditures of late charges and finance charges as needed for efficient operations as associated with authorized purchases [Commissioners]

Common Pleas

- 2017-01.24.g A Resolution to approve to rescind Resolution # 2017-01.17.w, authorizing the disposal of asset by internet auction – Common Pleas Court [Common Pleas Court]
- 2017-01.24.h A resolution authorizing the disposal of asset by internet auction with Gov Deals, Inc. – Fairfield County Common Pleas Court [Common Pleas Court]

Board of Developmental Disabilities

- 2017-01.24.i A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2060, Fairfield County Board of DD [Board of Developmental Disabilities]
- 2017-01.24.j A resolution to appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 2060 FCBDD) [FCBDD] [Board of Developmental Disabilities]

EMA

- 2017-01.24.k A resolution to appropriate from unappropriated in a major expenditure object category for EMA Fund 2093 Special Operations Team Fund [EMA] [EMA]
- 2017-01.24.l A resolution authorizing the approval of an advance from the General Fund to 2091 (Subfund 8129) Hazardous Materials Planning Grant. [EMA] [EMA]

Engineer

- 2017-01.24.m A resolution to authorize the disposal of obsolete vehicles within the Fairfield County Engineer's Office by public auction. [Engineer]
- 2017-01.24.n A Resolution to Allow Weight Reductions on County and Township Roads for 2017. [Engineer]
- 2017-01.24.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck repair due to accident [Engineer]

JFS

- 2017-01.24.p A resolution regarding Network Placement and Related Services Agreement between Family Wellness Solutions, Child Protective Services Department [JFS]
- 2017-01.24.q A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]

2017-01.24.r	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2017-01.24.s	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2017-01.24.t	A resolution regarding Network Placement and Related Services Agreement between Christian Children's Home of Ohio and Job and Family Services, Child Protective Services Department [JFS]
2017-01.24.u	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2017-01.24.v	A resolution regarding Network Placement and Related Services Agreement between Specialized Alternatives for Families and Youth of Ohio, Inc., and Job and Family Services, Child Protective Services Department [JFS]
	Soil and Water
2017-01.24.w	A resolution approving an account to account transfer (Soil & Water) [Soil and Water Conservation District]
	Utilities
2017-01.24.x	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin [Utilities] [Utilities]
	Payment of Bills
2017-01.24.y	A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
2017-01.24.z	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
	The next Regular Meeting is scheduled for Tuesday, January 31, 2017 at 10:00 a.m.
10:20 AM	Executive Session - Potential Purchase of Property
	Adjourn